

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 08/14/2008
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. – None.

David Prondzinski moved to approve the minutes of the July 9, 2008 regular meeting; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of July 31, 2008 of \$31,627.27 in checking and \$251,586.21 in the money market account for a total of \$283,213.48. \$40,000 will have to be transferred to pay bills this month.

The Board reviewed the vouchers for July 9, 2008 through August 14, 2008. David Prondzinski moved to pay all bills, Gerald Stellpflug seconded and the motion carried. The clerk/treasurer explained about the Town's web site bill. It was overlooked by the host, so we will get a bill for setting it up and the months since March 2007. Permission was given to pay when it comes.

Building Permits – None.

David Prondzinski moved to enter into a contract in the amount of \$11,000 with Prochnow Assessing Service for assessment services for 2009; Gerald Stellpflug seconded. The motion carried with a voice vote.

After meeting with the Village of Trempealeau Park and Rec and the Trempealeau Youth Sports Club committee, it was recommended that a joint committee be set up. A budget would then be set and given to each municipality involved. The youth sports club would then have to run their club within that budget. Another meeting is set for early September to further discussion.

Jim Johnson, Trempealeau County Highway Commissioner, met with Chairman Walski on William Miller Lane to inspect the bridge. He did not feel it needed to be replaced.

People have been parking on both sides of Park Road by the ball field during ball games limiting it to only one lane of traffic. Gerald Stellpflug moved to post No Parking signs on the Town's side of Park Road from Kamrowski's sheds, W24572 Park Road, to Ray Burt Jr's place, W24632 Park Road; David Prondzinski seconded. Chairman Walski will get the signs posted.

A notice was received from the Trempealeau County Department of Land Management that Dan Miller and H & R Severson applied to put their farms in the Farmland Preservation program.

After discussion, Gerald Stellpflug moved to increase the health insurance deductible to \$1000 to lower premiums and then would reimburse \$750 towards the deductible for each the employee and their spouse

after each person pays the first \$250 deductible amount; David Prondzinski seconded. The motion carried with a voice vote.

A used 1996 John Deere 6 wheel drive grader has become available. It has 8000 hours and they are asking \$75,000. David Prondzinski moved to at least look at it; Gerald Stellpflug seconded. Arrangements will be made to go look at it.

A letter has been received from a concerned resident stating several zoning violations. Gerald Stellpflug moved to send the letter to Kevin Lien at Trempealeau County Department of Land Management, to get his opinion on it; David Prondzinski seconded. The clerk/treasurer will forward a copy to them.

Discussion was held on whether to contract with the Trempealeau County Humane Society as a place to take stray/abandoned dogs. It would cost \$60/dog. The clerk/treasurer was directed to contact Gary Galewski, the town's dog catcher, to see what he would charge to take the dogs there and to check with the Trempealeau County Treasurer to see if our excess dog money they collect would need to be donated to the Humane Society and bring this information to the next meeting.

David Prondzinski moved to add a charge of \$50 for a replacement mailbox to the Snow Policy if one of our snow plows hit it and approve the policy as printed; Gerald Stellpflug seconded. The policy will be in effect starting with this meeting.

After doing more research into livestock siting, it was found that it cannot be more restrictive than the State's ordinance. Once the county adopts the ordinance, the Town will have to accept as is.

Building Issues-

- The curling club is conducting an energy audit of the community center.

Correspondence –

- A thank you was received from Bea Stellpflug for the flowers she received while in the hospital.
- The population of the Town is up 29 people over last year to 1812.
- David Prondzinski stated the STCSWC is working on another repayment plan to municipalities from moneys earned through recycling.

Rod Sexe, Hegg Contractors, presented a bill for culvert work done on Grover Lane, Little Tamarack Road and Nichols Lane in the amount of \$2256. David Prondzinski move to pay; Gerald Stellpflug seconded. A check will be sent out on Monday.

David Prondzinski moved to pay Hegg Contractors 85% of the bill for reconstruction of parts of Little Tamarack Road and Grover Lane and the balance to be paid when the shouldering is done, Gerald Stellpflug seconded. A check for 85% of the bill will be sent out on Monday.

The next meeting is set for September 11, 2008 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Doris Dahl, Clerk/Treasurer